

**Agenda**  
**December 14, 2006**  
**(608th Meeting)**  
**A. Lewis Long Conference Room (E200)**  
**Carl Sandburg College**  
**2400 Tom L. Wilson Boulevard, Galesburg, Illinois**  
**Public Hearing on Tax Levy 2006-6:45 p.m.**  
**Regular Meeting-7:00 p.m.**

**FY2007 IS THE YEAR OF TRAN**

**Preliminaries**

1. Call to Order
2. Roll Call
3. \*Items from the Floor

**\*\*4. Consent Agenda-General**

[Approval of Minutes](#)  
[Approval of Checks as Written, Signed, and Dispersed](#)  
[Appointment of Office Professional Advisory Committee Members attachment](#)

**\*\*5. Consent Agenda-Personnel**

[Employment of Building Maintenance](#)  
[Leave of Absence of TRIO SSS Academic Advisor](#)  
[Employment Termination of Payroll Clerk](#)

**6. Financial Reports**

[Year-to-Date Revenue/Expenditure Report](#)  
[Monthly Investment Report](#)  
[Credit Hour Budget Report](#)

**Information Items**

7. CSC-Franklin University Alliance-Mini Treat
8. IT Security Assessment

**Action Items**

9. [Notice of Intent to Retire-VP Academic Services](#)
10. [Health and Dental Insurance Broker](#)
11. [CSC-Franklin University Alliance](#)
12. [Final Tax Year 2006 Levies](#)  
attachment [1, 2, 3, 4, 5, 6, 7](#)
13. [Project SafeGuard](#)

**Reports**

14. President's Report
15. Cabinet Reports
16. Staff Reports

17. ICCTA Representative Report
18. Board Reports

**Other**

19. Request for Closed Session

**Adjournment**

**\*Those interested in speaking to the Board under Items from the Floor must contact the President's Office 24 hours prior to the meeting for details regarding their presentation.**

**\*\*All items listed under the Consent Agenda-General and Consent AgendaPersonnel are considered to be routine by the Board of Trustees and will be enacted by one motion each. There will be no separate discussion of these items unless a Board member so requests. If this should occur, the item will be removed from the Consent Agenda-General and/or Consent AgendaPersonnel and considered individually.**